

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS

FORMAL MEETING OF JUNE 8, 2006

JOYCE L. MCDADE ADMINISTRATION BUILDING - ROOM 211

640 SOUTH BROAD STREET, TRENTON, NEW JERSEY

A G E N D A

A. ROLL CALL:

B. INVOCATION:

Almighty God who holds the fate of Man and Nation, we most humbly beseech thee to bless this, our County, thy servants and these deliberations that they might act with wisdom and understanding for the good of our community and thy greater glory. Amen.

C. FLAG SALUTE:

D. SUNSHINE LAW:

The Clerk to the Board announced that in accordance with the provisions of the New Jersey Open Public Meetings Law, notice of this Formal Meeting had been mailed to The Trenton Times, The Trentonian and The Princeton Packet newspapers as well as having been posted in both the County Administration Building and Court House at least forty-eight (48) hours in advance of the meeting.

**THE PUBLIC IS INVITED TO COMMENT
ON ANY ITEM LISTED ON THE AGENDA**

E. INTERVIEW:

Appointment - Mercer County Community College Board of Trustees

Mary Lou Armiger, Ed.D.

F. APPROVAL OF MINUTES:

1. Formal Meeting of March 9, 2006
2. Formal Meeting of March 23, 2006

G. COMMUNICATIONS:

1. BIDS RECEIVED MAY 22, 2006
From Marcella M. Longo, Acting Purchasing Agent: Report of bids received on May 22, 2006 by the Bid Proposal Committee.
2. From Thomas R. Somers, Clerk of the Board, Atlantic County Board of Chosen Freeholders, dated May 16, 2006: Resolution No. 259 "Urging The State Legislature To Pass Law Limiting The Number Of Messenger Absentee Ballots One Person Can Submit To Four (4)".
3. From Lora L. Olsen, RMC, Township Clerk, Township of West Amwell, Hunterdon County, dated May 3, 2006: Resolution #06-96 "Strongly Opposing Any Proposed Bill Which May Increase The Taxpayer's Financial Burden For Services Which Were Originally Provided For In The Significant Creation Of The New Jersey State Police Department.
4. From Lora L. Olsen, RMC, Township Clerk, Township of West Amwell, Hunterdon County, dated May 17, 2006: Resolution #06-111 "Opposing The Discontinuation Of The Statewide Deer Recovery Program".
5. From Ilene St. John, Clerk of the Board, Morris County Board of Chosen Freeholders, dated May 24, 2006: Resolution No. 30 "Adamantly Opposing Sections 12 and 16 of Assembly Bill 613".

6. From Michael J. Amorosa, Secretary, Somerset County Planning Board, dated May 16, 2006: Resolution “Opposing The New York/New Jersey/Philadelphia Metropolitan Area Airspace Redesign As Proposed By the Federal Aviation Administration”.
7. From Elaine A. Morgan, Clerk of the Board, Sussex County Board of Chosen Freeholders, dated May 25, 2006: Letter enclosing a Resolution “Opposing The Proposal To Impose A Direct User Cost On The Rural Communities of New Jersey Currently Utilizing The Services Of And Relying On The State Police For Protection”.
8. From Elaine A. Morgan, Clerk of the Board, Sussex County Board of Chosen Freeholders, dated May 25, 2006: Letter enclosing a Resolution “Urging The State Of New Jersey To Continue Its Responsibility To Provide A Roadside Deer Recovery Program And To Assume The Associated Financial Support For The Program”.
9. From Brian M. Hughes, County Executive, dated June 1, 2006: Memorandum submitting the following appointments:
 - Voting Accessibility Advisory Committee
Brian M. Hughes - Mercer County Executive (or designee)
Marge Caldwell Wilson - Member, Board of Election
Dominic Magnolo - Member, Board of Election
Joann Palmucci - Member, Board of Election
Kevin Main - Member, Board of Election
Tom Shaw - Chief, Mercer County Office of the Disabled
Diane Sword
 - Mercer County Community College Board of Trustees
Mary Lou Arminger
 - Mercer County Commission on the Status of Women
Jennifer Weisberg Millner
 - Mercer County Disabilities Advisory Council
Scott Ellis
10. From Andrew A. Mair, County Administrator, dated May 26, 2006: Memorandum regarding Response to Questions concerning C-4 and C-7 from the Formal Meeting of May 23, 2006.

H. RESOLUTIONS:

1. COUNTY EXECUTIVE AUTHORIZED TO EXECUTE AND SUBMIT A GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF HIGHWAY TRAFFIC SAFETY FOR THE MERCER COUNTY SHERIFF'S OFFICE "LITTLE PEOPLE SAFETY PROGRAM". AMOUNT: \$29,000.00
2. AUTHORIZATION FOR THE COUNTY OF MERCER TO REDIRECT \$83,958.00 IN AWARDED FUNDS TO THE STATE OF NEW JERSEY JUVENILE JUSTICE COMMISSION FOR THE PROVISION OF MOBILE RESPONSE STABILIZATION SERVICES TO INCLUDE FAMILY CRISIS INTERVENTION UNIT SERVICES FOR YOUTH IN MERCER COUNTY. PERIOD: JANUARY 1, 2006 TO DECEMBER 31, 2006 (NO COUNTY FUNDS)
3. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE PURCHASE OF SERVICE CONTRACT WITH THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF YOUTH AND FAMILY SERVICES FOR THE PROVISION OF SSBG FUNDS FOR THE MERCER COUNTY HUMAN SERVICES ADVISORY COUNCIL (HSAC). CONTRACT PERIOD: JANUARY 1, 2006 TO DECEMBER 31, 2006. CONTRACT AMOUNT: \$81,249.00 (STATE FUNDS - \$65,373.00 AND COUNTY MATCH - \$15,876.00)
4. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR STORYTELLING WORKSHOP SERVICES FOR THE MERCER COUNTY YOUTH DETENTION CENTER
5. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING TO PURCHASE PROPRIETARY SOFTWARE AND HARDWARE NECESSARY TO RUN A PILOT ENTERPRISE-WIDE CONTENT MANAGEMENT DOCUMENT SYSTEM (ECMS) FOR THE COUNTY OF MERCER

6. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ACULABS, INC. TO PROVIDE LABORATORY SERVICES AT THE MERCER COUNTY GERIATRIC CENTER. PERIOD: TWO (2) YEARS COMMENCING JULY 1, 2006. COST NOT TO EXCEED \$35,000.00 (WITH AN OPTION TO EXTEND FOR A THIRD YEAR - COST NOT TO EXCEED \$17,500.00)
7. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE COMPETITIVE CONTRACT WITH THE ARC OF MERCER, INC. FOR THE "MERCER COUNTY SERVICE EXCHANGE PROGRAM". PERIOD: JANUARY 1, 2006 TO DECEMBER 31, 2006. TOTAL CONTRACT AMOUNT: \$91,164.00 (\$46,734.00 - TITLE III-E FUNDS; \$26,984.00 - IN KIND FUNDS - \$446.00 TITLE III STATE MATCH FUNDS AND \$17,000.00 - PEER GROUPING FUNDS)
8. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH LAWRENCE TOWNSHIP COMMUNITY COUNCIL, INC. TO PROVIDE SOCIAL SERVICES TO LOW-INCOME DISADVANTAGED RESIDENTS OF LAWRENCE TOWNSHIP. PERIOD: OCTOBER 1, 2005 TO SEPTEMBER 30, 2006. AMOUNT: \$30,130.00 (STATE FUNDS)
9. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH JOANNA O'NEILL OF HAMILTON COUNSELING CENTER FOR THE PROVISION OF VIOLATION MANAGEMENT COUNSELING SERVICES FOR STATE INCENTIVE PROGRAM (SIP) YOUTH.. CONTRACT PERIOD: MARCH 31, 2006 TO DECEMBER 31, 2006. CONTRACT AMOUNT: \$3,630.00 (SIP GRANT FUNDS -NO COUNTY FUNDS)

10. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES PAYMENT TO MERCER ALLIANCE TO END HOMELESSNESS FOR THE PROVISION OF AN EARNED INCOME TAX CREDIT (EITC) TRAINING. CONTRACT AMOUNT: \$5,000.00 (COUNTY FUNDS)
11. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE PROFESSIONAL SERVICE AGREEMENT WITH THE LAW FIRM OF PARKER MCCAY FOR CERTAIN LEGAL SERVICES NECESSARY IN CONNECTION WITH THE AUTHORIZATION AND ISSUANCE OF BONDS OR NOTES BY THE COUNTY OF MERCER. PERIOD: JANUARY 1, 2006 TO DECEMBER 31, 2006. AMOUNT NOT TO EXCEED: \$100,000.00 (FEE SCHEDULE)
12. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE PROFESSIONAL SERVICE CONTRACT WITH EMMA JAVIER-BOCK, M.D. TO SERVE AS CONTRACTED MEDICAL DIRECTOR AT THE MERCER COUNTY GERIATRIC CENTER. PERIOD: JUNE 1, 2006 TO MAY 31, 2007. FEE NOT TO EXCEED: \$62,400.00
13. COUNTY EXECUTIVE AND CLERK T O THE BOARD AUTHORIZE TO EXECUTE AN EXTRAORDINARY UNSPECIFIABLE SERVICE AGREEMENT WITH CONCEPT CARE SERVICES, INC. TO PROVIDE OXYGEN THERAPY SERVICES. CONTRACT PERIOD: JANUARY 1, 2006 TO JULY 31, 2006. AT AN AMOUNT NOT TO EXCEED \$12,650.00.
14. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH HALEY RESEARCH AND CONSULTING FOR THE PREPARATION OF A FURNISHINGS PLAN FOR THE HENRY PHILLIPS HOUSE LOCATED AT THE HOWELL LIVING HISTORY FARM IN HOPEWELL TOWNSHIP. TOTAL COST NOT TO EXCEED: \$15,000.00 (COUNTY FUNDS)

15. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH HISTORY BEHIND THE SCENES FOR PREPARATION OF AN INTERPRETIVE PLAN FOR THE HENRY PHILLIPS HOUSE LOCATED AT THE HOWELL LIVING HISTORY FARM IN HOPEWELL TOWNSHIP. TOTAL COUNTY COST NOT TO EXCEED \$30,000.00
16. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT WITH JOSEPH L. MAZOTAS INC. FOR THE APPRAISAL OF PROPERTY KNOWN AS BLOCK 60, LOTS 3 & 34 (BURD ESTATE) IN HOPEWELL TOWNSHIP IN CONNECTION WITH BALDPATE MOUNTAIN AND HOWELL LIVING HISTORY FARM (OPEN SPACE PRESERVATION PROGRAM). TOTAL COST: \$2,985.00
17. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT WITH SEGAL COMMERCIAL REAL ESTATE FOR THE APPRAISAL OF PROPERTY KNOWN AS BLOCK 60, LOTS 3 & 34 (BURD ESTATE) IN HOPEWELL TOWNSHIP IN CONNECTION WITH BALDPATE MOUNTAIN AND HOWELL LIVING HISTORY FARM (OPEN SPACE PRESERVATION PROGRAM). TOTAL COST NOT TO EXCEED: \$3,000.00
18. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS MEMORIALIZES THE SALE OF THE PIZZINI PROPERTY IN HOPEWELL TOWNSHIP TO THE PAMELA WEIDEL LIVING TRUST FOR THE SUM OF \$1,210,000.00 WHICH INCLUDES A TEN PERCENT (10%) BUYER'S PREMIUM (NO COUNTY FUNDS)

19. COUNTY EXECUTIVE AND CLERK TO THE BOARD OF CHOSEN FREEHOLDERS AUTHORIZED TO EXECUTE AND SUBMIT AND APPLICATION FOR GRANTS WITH THE FEDERAL AVIATION ADMINISTRATION AND THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE REHABILITATION OF TAXIWAYS ALPHA, CHARLIE AND JULIET - CONSTRUCTION AT THE TRENTON-MERCER AIRPORT. FEDERAL AVIATION ADMINISTRATION GRANT IN THE AMOUNT OF \$4,894,400.00; THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION GRANT IN THE AMOUNT OF \$257,600.00. TOTAL \$5,152,000.00
20. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN EXTRAORDINARY, UNSPECIFIABLE SERVICE AGREEMENT BETWEEN THE UNITED STATES DEPARTMENT OF AGRICULTURE, ANIMAL AND PLANT HEALTH INSPECTION SERVICE, WILDLIFE SERVICES AND THE COUNTY OF MERCER/ TRENTON-MERCER AIRPORT TO IMPLEMENT AN INTEGRATED WILDLIFE DAMAGE MANAGEMENT PROGRAM FOR THE TRENTON-MERCER AIRPORT AND SURROUNDING PROPERTIES. CONTRACT PERIOD JULY 1, 2006 TO DECEMBER 31, 2007. AMOUNT NOT TO EXCEED: \$8,827.00
21. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT BETWEEN THE NEW JERSEY DEPARTMENT OF MILITARY AND VETERANS' AFFAIRS AND MERCER COUNTY FOR THE PROVISION OF TRANSPORTATION SERVICES TO MERCER COUNTY VETERANS THROUGH T.R.A.D.E. (TRANSPORTATION RESOURCES TO AID THE DISADVANTAGED AND ELDERLY). PERIOD: JULY 1, 2006 TO JUNE 30, 2007. AMOUNT: \$15,000.00
22. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE PROFESSIONAL SERVICE AGREEMENT WITH MICHAEL BAKER, JR. FOR PREPARATION OF AN EMERGENCY ACTION PLAN (EAP), INUNDATION MAPPING OPERATION AND MAINTENANCE MANUAL, COUNTY OF MERCER NOT TO EXCEED: \$34,960.00. PERIOD: ONE YEAR FROM DATE OF CONTRACT

23. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE TOWNSHIP OF EAST WINDSOR FOR CONTRIBUTION OF THE MATCHING LOCAL SHARE FOR BUS SERVICES. PERIOD: JULY 1, 2006 TO JUNE 30, 2007. AMOUNT: \$10,000.00 (COUNTY FUNDS)
24. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONSORTIUM AGREEMENT WITH EACH OF THE MUNICIPAL PARTICIPANTS IN THE HOME INVESTMENT PARTNERSHIPS PROGRAM FOR PROGRAM YEARS 2007 TO 2009 PURSUANT TO THE HOME INVESTMENT PARTNERSHIPS PROGRAM REGULATIONS
25. COUNTY EXECUTIVE AUTHORIZED TO EXECUTE AND SUBMIT A GRANT APPLICATION WITH THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS COVERING A DOE WEATHERIZATION ASSISTANCE PROGRAM FOR THE ELDERLY, HANDICAPPED AND LOW-INCOME PERSONS OF MERCER COUNTY. TOTAL AMOUNT: \$207,785.00 FOR A PERIOD OF APRIL 1, 2006 TO MARCH 31, 2007. (FEDERAL FUNDS \$207,785.00 - NO COUNTY FUNDS)
26. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A NEIGHBORHOOD REVITALIZATION GRANT FOR THE TOWNSHIP OF EWING (HILLCREST AVENUE NEIGHBORHOOD PROJECT). AMOUNT: \$38,428.00
27. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE CONTRACT WITH PLANGRAPHICS, INC., UNDER NEW JERSEY STATE COOPERATIVE PURCHASING PROGRAM FOR A GEOGRAPHIC INFORMATION SYSTEM (GIS) PLANNING SERVICES. PERIOD: MAY 15, 2006 TO OCTOBER 16, 2006. COST NOT TO EXCEED \$56,559.00

28. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES A PROPRIETARY SERVICE AGREEMENT WITH PALINET FOR SUBSCRIPTION RENEWAL TO PROVIDE SPECIALIZED COMPUTER SERVICES FOR CATALOGING MATERIALS AND INTER-LIBRARY LOAN OPERATIONS FOR THE MERCER COUNTY LIBRARY COMPUTER SYSTEM. PERIOD: JULY 1, 2006 TO JUNE 30, 2007. COST NOT TO EXCEED \$35,000.00
29. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES A SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT WITH DYNAMIC IMAGING SYSTEMS, INC. TO PROVIDE DATABASE MIGRATION AND FORMAT CONVERSION SERVICES FOR ITS PROPRIETARY SOFTWARE RELATING TO THE MERCER COUNTY PROSECUTOR'S OFFICE COUNTYWIDE COMPUTER MUGSHOT IMAGING SYSTEM. TOTAL COST NOT TO EXCEED: \$3,080.00
30. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES A SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT WITH VISUAL COMPUTER SOLUTIONS, INC. FOR SOFTWARE MAINTENANCE AND SUPPORT FOR THE MERCER COUNTY SHERIFF'S OFFICE. COST NOT TO EXCEED: \$5,760.00. PERIOD: JANUARY 1, 2006 TO DECEMBER 31, 2006
31. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZE TO EXECUTE A LETTER OF AGREEMENT WITH THE NEW JERSEY OFFICE OF INFORMATION TECHNOLOGY FOR THE NEW JERSEY STATEWIDE WEB CONTENT MANAGEMENT SYSTEM. AMOUNT: \$852.25
32. AMEND RESOLUTION NO. 2006-44, ADOPTED JANUARY 26, 2006 (AMENDMENT NO. 1) - STATE CONTRACT PURCHASE FROM GARDEN STATE OFFICE SYSTEMS AND EQUIPMENT TO FURNISH AND INSTALL ONE (1) LEKTRIEVER SERIES 2000 FOR THE USE BY MERCER COUNTY CLERK TO THE BOARD'S OFFICE - "INCREASE AMOUNT OF PURCHASE BY \$9,883.43, RESULTING IN A REVISED TOTAL COST OF \$25,567.44" (QUOTE PROVIDED BY THE VENDOR WAS NOT ACCURATE)

33. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES A STATE CONTRACT PURCHASE FROM BASIC AMERICAN HEALTHCARE DBA SIMMONS HEALTHCARE FOR PRESSURE MANAGEMENT MATTRESSES FOR THE RESIDENTS AT THE MERCER COUNTY GERIATRIC CENTER. COST NOT TO EXCEED: \$20,034.00.
34. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES A STATE CONTRACT PURCHASE FROM COMPUTER SQUARE INC. ("CSI") FOR THE INFOSHARE INTELLIGENCE MODULE INCLUDING INSTALLATION, TRAINING AND MAINTENANCE SERVICE FOR THE MERCER COUNTY PROSECUTOR'S OFFICE. TOTAL PROJECT COST NOT TO EXCEED: \$60,500.00
35. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES A STATE CONTRACT PURCHASE FROM NEW JERSEY BUSINESS SYSTEMS, INC. FOR A MICRO-TREE SERVER INCLUDING HARDWARE, CONFIGURATION AND INSTALLATION FOR "E-RECORDING PROJECT" FOR THE OFFICE OF THE MERCER COUNTY CLERK. COST NOT TO EXCEED: \$64,021.00
36. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES A STATE CONTRACT PURCHASE FROM JAN COMMUNICATIONS AND ELECTRONICS COMPANY, INC. FOR RADIO COMMUNICATION EQUIPMENT AND ACCESSORIES FOR VARIOUS TRENTON-MERCER AIRPORT VEHICLES. COST NOT TO EXCEED: \$19,000.00
37. AMEND RESOLUTION NO. 2005-526 ADOPTED AUGUST 11, 2005 (AMENDMENT NO. 1) - AWARD OF BID TO WE TIMBERMAN COMPANY, INC. FOR FURNISHING AND DELIVERING ONE (1) 70FT. FORESTRY TRUCK BODY WITH 2006 STERLING ACTUARY CAB AND CHASSIS FOR THE MERCER COUNTY MOTOR POOL - "INCREASE THE BID AMOUNT BY \$6,910.00, TO PROVIDE FOR THE COST OF OPTIONS, RESULTING IN A REVISED BID TOTAL: \$169,348.00"

38. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE AN OPTION TO EXTEND THE AWARD OF BID CONTRACT TO MCKESSON MEDICAL-SURGICAL MINNESOTA SUPPLY, INC. FOR NON-PRESCRIPTION MEDICATION FOR VARIOUS COUNTY FACILITIES THROUGH JUNE 8, 2007. AMOUNT: \$63,293.51
39. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE A RENEWAL OPTION TO EXTEND AWARD OF BID CONTRACTS TO MCKESSON MEDICAL-SURGICAL MINNESOTA SUPPLY, INC. IN THE AMOUNT OF \$68,834.12 AND JML MEDICAL SUPPLIES IN THE AMOUNT OF \$11,514.17 FOR A PERIOD OF ONE (1) YEAR THROUGH JUNE 8, 2007. GRAND TOTAL: \$80,348.29
40. AWARD OF BID RECEIVED MARCH 27, 2006 TO AMERICAN ASSOCIATION OF AIRPORT EXECUTIVES TO FURNISH AND DELIVER AN INTERACTIVE, COMPUTER BASED, DIGITAL VIDEO TRAINING SYSTEM WITH AUTOMATED RECORD KEEPING FOR THE TRENTON/MERCER AIRPORT. TOTAL AMOUNT: \$50,000.00
41. AWARD OF BID RECEIVED MARCH 27, 2006 TO TRICO FOR FURNISHING AND DELIVERING ONE (1) 2006 CASE MODEL 845 MOTOR GRADER FOR USE OF THE MERCER COUNTY MOTOR POOL. TOTAL AMOUNT: \$124,995.00
42. AWARD OF BID RECEIVED APRIL 24, 2006 TO FORMULA EQUIPMENT, INC. FOR FURNISHING AND DELIVERING ONE (1) HAMM MODEL HD120-HV TANDEM VIBRATORY ROLLER FOR USE OF THE MERCER COUNTY MOTOR POOL. TOTAL AMOUNT: \$99,270.00
43. MERCER COUNTY EXECUTIVE AND BOARD OF CHOSEN FREEHOLDERS SUPPORT COMPETITION IN PROVIDING CABLE SERVICE TO ALL RESIDENTS OF NEW JERSEY AND URGES THE NEW JERSEY STATE LEGISLATURE TO PASS BILL A-804 TO MAKE IT EASIER FOR COMPANIES TO COMPETE FOR OUR BUSINESS

44. APPOINTMENTS TO THE MERCER COUNTY
VOTING ACCESSIBILITY ADVISORY
COMMITTEE

BRIAN M. HUGHES
MARGE CALDWELL WILSON
DOMINIC MAGNOLO
JOANNE PALMUCCI
KEVIN MAIN
TOM SHAW
DIANE SWORD

45. APPOINTMENT OF MARY LOU ARMIGER AS
A MEMBER OF THE MERCER COUNTY
COMMUNITY COLLEGE BOARD OF
TRUSTEES

46. APPOINTMENT OF JENNIFER WEISBERG
MILLNER AS A MEMBER OF THE MERCER
COUNTY COMMISSION ON THE STATUS OF
WOMEN

47. APPOINTMENT OF SCOTT ELLIS AS A
MEMBER OF THE MERCER COUNTY
DISABILITIES ADVISORY COUNCIL

48. COUNTY EXECUTIVE AND CLERK TO THE
BOARD AUTHORIZED TO EXECUTE LEASE
AGREEMENT WITH MARINE TERMINAL
URBAN RENEWAL ASSOCIATES, II
("MARINE TERMINAL") FOR OFFICE SPACE
AT THE PROPERTY LOCATED AT 1589
LAMBERTON ROAD, TRENTON, NEW
JERSEY FOR CERTAIN UNITS OF THE
MERCER COUNTY PROSECUTOR'S OFFICE.
PERIOD: FIVE (5) YEARS - SEPTEMBER 1,
2006 TO AUGUST 31, 2011

I. ORDINANCE INTRODUCTION:

BOND ORDINANCE AUTHORIZING THE CONSTRUCTION OF VARIOUS CAPITAL IMPROVEMENTS AT THE WEST WINDSOR AND JAMES KERNEY CAMPUSES OF THE MERCER COUNTY COMMUNITY COLLEGE; APPROPRIATING THE SUM OF \$5,650,000.00 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF MERCER, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$5,650,000.00; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

J. OLD BUSINESS:

1. FAA (Air Space)
2. Deer Recovery
3. OPRAH Legislation (S-1219)

K. ONGOING OLD BUSINESS:

1. Court House Expansion
2. Indoor Track
3. Transitional Housing

L. NEW BUSINESS:

M. PUBLIC SECTION:

N. ADJOURN MEETING: